

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**August 11, 2015**

The City of Taylorsville City Commission held a Special Meeting on Tuesday,  
August 11, 2015 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk  
Harold Compton, Public Works Director

Randy McConnell, Comptroller

Item #1- Mayor Pay called the meeting to order at 4:30 p.m.

**Item #2 – *Levee Work – Kevin Sisler, Sisler-Maggard***

Mr. Sisler gave an update on work removing the old sewer plant from the floodwall. He read an email from Nathan Bryan of the Corps who had been on site to oversee some of the work. Mr. Bryan required some changes in the scope of work. On “item number 5” of the original proposal prepared by Mr. Sisler, the “quantities” used to fill the pipes was increased requiring an additional \$6500. Item #9 changed also, now measuring 215 feet of pipe to be removed as opposed to 85 feet. This would cost an additional \$10,200. The old aeration basin was found and needs to be removed and filled back. The dirt in the basin was bad soil. The dirt removed may be able to be dried out at the sewer plant, then be tested and taken to the landfill. The basin must be refilled according to the regulations. Costs for that are estimated at \$30,000. Pipe Eyes will be contracted to look for a manhole in the floodwall. Comptroller McConnell projected the total cost of this project to approach \$200,000. Levee Commission representative Mike Driscoll asked if anyone performing the work when it was abandoned was bonded and had the responsibility to make sure that it was done in accordance with the law

**Motion made by Commissioner Redmon and seconded by Commissioner Ingram to proceed with the work on the old sewer plant at the levee based on it belonging to the city. Motion carried 5-0.**

**Item #3 – *FEMA Master Agreement Reimbursement***

**Motion made by Commissioner Proctor and seconded by Commissioner Ingram to have the mayor sign the Master Agreement and send it in to FEMA for reimbursement of \$2,589.75 for expenditures to date at the end of the fiscal year. Motion carried 5-0.**

**Item #4 – *Class D Felon Program***

Public Works Director Harrold Compton discussed the current situation involving obtaining class D felon workers. The work they are to perform was also discussed. Additional employees will be trained to supervise the workers. **Motion made by Commissioner Ingram and seconded by commissioner Spears to bring in the Class D workers and have Scott Williams oversee them on Saturdays.** Motion carried 5-0.

**Item # 5 – *MXU Maintenance***

The Commission decided to discuss this further at the next meeting.

**Item #6 – *Scheduling of Property Tax Meetings***

The Commission decided to meet on August 18<sup>th</sup> at 5:00 p.m. to discuss property tax rates.

***EXECUTIVE SESSION***

**Item # 7 - Motion made by Commissioner Spears and seconded by Commissioner Proctor to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

**Motion carried with a vote of 5-0.**

***RETURN TO OPEN SESSION***

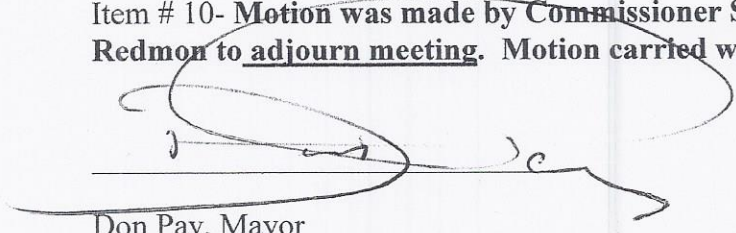
**Item #8 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 5-0.**

**Item # 9 – Motion made by Commissioner Proctor and seconded by Commissioner Redmon to hire Aaron Ware and Edward Szewczyk as utility maintenance employees at a rate of \$14/hr. with a 6 month probationary period contingent upon a background check. Motion carried 5-0.**

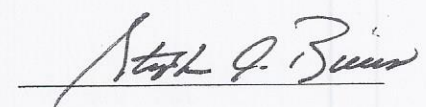
***ADJOURN MEETING***



Item # 10- ~~Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting.~~ Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk